

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on December 6, 2002 at 1:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.
- (3) Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Suite 100, Los Angeles, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing acquisition of approximately 238 acres, Oakmont V property (APNs 5616-001-006 and 007; 5617-024-007; 5630-027-001, 002, 003, 004, 005, 006, 008, 010, 011, 012, 013, 014, 015, 018, 019, 020, 021, 021, 022, 023, 024; 5630-029-004), Glendale. Negotiators: Joseph T. Edmiston and Robert McMurry. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- V. Consideration of resolution authorizing a grant to a non profit or local agency to acquire approximately 238 acres, Oakmont V property (APNs 5616-001-006 and 007; 5617-024-007; 5630-027-001, 002, 003, 004, 005, 006, 008, 010, 011, 012, 013, 014, 015, 018, 019, 020, 021, 021, 022, 023, 024; 5630-029-004), Glendale. Negotiators: Joseph T. Edmiston and Robert McMurry. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- VI. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 1:05 p.m. and 1:15 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

